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Summary record of the 19th meeting
Held at Headquarters, New York, on Wednesday, 19 April 2017, at 3 p.m.

President: Ms. Chatardová (Vice-President) ..... (Czechia)

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In the absence of Mr. Shava (Zimbabwe), Ms. Chatardová, Vice-President, took the chair.

The meeting was called to order at 3.05 p.m.

Agenda item 4: Elections, nominations, confirmations and appointments (*continued*)
(E/2017/1/Add.1)

Committee for Programme and Coordination
(E/2017/9/Add.3)

1. **The President** invited the Council to nominate four members from African States, four members from Asia-Pacific States, three members from Eastern European States, four members from Latin American and Caribbean States and five members from Western European and other States for election by the General Assembly to the Committee for Programme and Coordination for a three-year term beginning on 1 January 2018 and expiring on 31 December 2020. She recalled that secret ballots had been requested on the slates of candidates from all of the regional groups.

2. **Ms. Herity** (Secretary of the Council) said that Burkina Faso had been endorsed by the Group of African States; India, the Islamic Republic of Iran, Japan and Pakistan had been endorsed by the Group of Asia-Pacific States; Belarus, Bulgaria and the Republic of Moldova had been endorsed by the Group of Eastern European States; Brazil and Chile had been endorsed by the Group of Latin American and Caribbean States, while Cuba was a non-endorsed candidate; and the United Kingdom and the United States of America had been endorsed by the Group of Western European and other States.

3. *At the invitation of the President, Ms. Ritz (Estonia), Ms. Sola (Germany) and Ms. Rodriguez Silva (Bolivarian Republic of Venezuela) acted as tellers.*

4. *A vote was taken by secret ballot.*

African States	
Number of ballot papers:	50
Number of valid ballots:	50
Abstentions:	1
Number of members voting:	49
Required majority:	25
Number of votes obtained:	
Burkina Faso	49
Asia-Pacific States	
Number of ballot papers:	50
Number of valid ballots:	50
Number of members voting:	50
Required majority:	26
Number of votes obtained:	
India	49
Islamic Republic of Iran	48
Japan	48
Pakistan	48
Eastern European States	
Number of ballot papers:	50
Number of valid ballots:	50
Number of members voting:	50
Required majority:	26
Number of votes obtained:	
Belarus	50
Bulgaria	50
Republic of Moldova	50
Latin American and Caribbean States	
Number of ballot papers:	50
Number of valid ballots:	50
Number of members voting:	50
Required majority:	26
Number of votes obtained:	
Brazil	49
Chile	48
Cuba	42
Western European and other States	
Number of ballot papers:	50
Number of valid ballots:	50
Abstentions:	6
Number of members voting:	44
Required majority:	23
Number of votes obtained:	
United Kingdom	44
United States of America	43
Sweden	1

5. *Having obtained the required majority, Belarus, Brazil, Bulgaria, Burkina Faso, Chile, Cuba, India, the Islamic Republic of Iran, Japan, Pakistan, Republic of Moldova, the United Kingdom and the United States of America were nominated for election by the General Assembly to the Committee for Programme and Coordination.*

6. **The President** said that, in the absence of any other candidates for nomination for election by the General Assembly to the Committee for Programme and Coordination for a three-year term beginning on 1 January 2018, she took it that the Council wished to postpone the nomination of three members from African States, one member from among the Latin American and Caribbean States and three member from Western European and other States.

7. *It was so decided.*

8. **The President** recalled that there were two outstanding vacancies on the Committee for

Programme and Coordination to be filled from Western European and other States: one for a term expiring on 31 December 2017 and one for a term expiring on 31 December 2018, both terms beginning on the date of election.

Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS (E/2017/9/Add.8)

9. **The President** invited the Council to elect, by secret ballot, one member from African States, one member from Asia-Pacific States, one member from Latin America and Caribbean States, and two members from Western European and other States to the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS for a three-year term beginning on 1 January 2018 and expiring on 31 December 2020. She recalled that secret ballots had been requested on the slates of candidates from the African States, the Asia-Pacific States, the Latin America and Caribbean States, the Western European and other States regional groups.

10. **Ms. Herity** (Secretary of the Council) said that Congo had been endorsed by the Group of African States; the Islamic Republic of Iran had been endorsed by the Group of Asia-Pacific States; Chile had been endorsed by the Group of Latin American and Caribbean States; and the Australia and Finland had been endorsed by the Group of Western European and other States.

11. *At the invitation of the President, Mr. Chigejo (Zimbabwe) and Mr. Konrád (Czech Republic) acted as tellers.*

12. *A vote was taken by secret ballot.*

African States	
Number of ballot papers:	51
Number of valid ballots:	51
Abstentions:	1
Number of members voting:	50
Required majority:	26
Number of votes obtained:	
Congo	50
Asia-Pacific States	
Number of ballot papers:	51
Number of valid ballots:	51
Abstentions:	3
Number of members voting:	50
Required majority:	25
Number of votes obtained:	
Islamic Republic of Iran	48
Latin American and Caribbean States	
Number of ballot papers:	51
Number of valid ballots:	51
Abstentions:	2
Number of members voting:	49
Required majority:	25
Number of votes obtained:	
Chile	49
Western European and other States	
Number of ballot papers:	51
Number of valid ballots:	51
Abstentions:	2
Number of members voting:	49
Required majority:	25
Number of votes obtained:	
Australia	49
Finland	49

13. *Having obtained the required majority, Congo, Chile, Australia and Finland were elected to the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS.*

The meeting rose at 4.20 p.m.